

AGENDA
TOWN BOARD AND WATER BOARD MEETING

August 5, 1998
Wednesday

Town Hall
7:30 P.M.

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

2. Motion-Authorization to advertise for sealed bids – Water Meters

SANITATION DEPARTMENT

3. Motion-Authorization for Supervisor to execute Easement Agreement-Sewage Ejection Pump SD #23
4. Receive and file-Agreement-Majestic Sewer District capacity-38-1-1.1,4&5 Don-Bar Development Corp. w/TNW

GENERAL

5. Motion-Authorization to advertise Public Hearing-Proposed Sewer Assessment Roll 1999
6. Motion-Authorization for inspection and report-Unsafe Buildings/ 6 & 8 Coffey Avenue
7. Receive and file-Planning Board recommendation-Valois/Sidoli/Singh request for zone change tax map 17-4-15, 16, 17
8. Receive and file-Petition for zone change-Robert & Barbara Farkas
9. Receive and file-Notice of Claim
10. Receive and file-Notice of Claim
11. Receive and file-Letter of resignation
12. Receive and file-Easement for Town-wide Drainage Project-Phase 2C DeGennaro, Nicholas J. & Paula L. 73-1-3
13. Receive and file-Easements for Town-wide Drainage – Phase 2B
14. Receive and file-Bids-Fuel Oil
15. Motion-Award Bid-Fuel Oil 1998/99 heating season
16. Motion-Authorization to install fire detection system in Town Hall
17. Motion-Authorize upgrade in computer systems-Comptroller & Receiver of Taxes

18. OFFICIALS REPORTS

19. PUBLIC FORUM

20. ADJOURN

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., AUGUST 5, 1998; 7:30 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman Townsend,
Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Comptroller Reis,
Highway Superintendent Pullar

SALUTE TO FLAG

#1 On Agenda – MINUTES

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the Minutes of the Regular Town Board and Water Board Meeting held on July 1, 1998, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

NONE

WATER DEPARTMENT

#2 On Agenda – Motion-Authorization to Advertise for Sealed Bids – Water Meters

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for Water Meters, said bids will be received and publicly opened on August 27, 1998 at 3:00 P.M., in the Town Clerk's office in Town Hall, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

SANITATION DEPARTMENT

#3 On Agenda – Motion-Authorization for Supervisor to Execute Easement Agreement-Sewage

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize Supervisor Meyers to execute the following Easement Agreement for maintenance of a sewage ejection pump:

BECK, RAYMOND J. and PAULINE A., 58 Old Temple Hill Road
Section 65, Block 2, Lot 40;

LOVANO, JOSEPH S. and JUDITH S., 66 Beaver Brook Road
Section 57, Block 1, Lot 48.1

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., AUGUST 5, 1998; 7:30 P.M. SHEET 2

LACHANCE, PETER, 20 Ridgeview Road, Salisbury Mills, N.Y.
Section 59, Block 1, Lot 2

Roll Call: All Ayes Motion Carried: 5-0

#4 On Agenda – Receive and File-Agreement-Majestic Sewer District Capacity-
38-1-1.1,4&5 Don-Bar Development Corp. w/TNW

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Agreement between DON-BAR DEVELOPMENT CORP. and TOWN OF NEW WINDSOR dated April 8, 1998 and recorded in the Orange County Clerk’s Office in Liber 4799 at page 132 on June 4, 1998.

GENERAL

#5 On Agenda – Motion-Authorization to Advertise Public Hearing-Proposed Sewer Assessment Roll 1999

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for a Public Hearing, to be held on September 2, 1997, 7:30 P.M. in the Town Hall, 555 Union Avenue, New Windsor, New York, to hear all persons of the Town of New Windsor in all Sewer Districts interested in the Proposed Sewer Assessment Roll for 1999.

Roll Call: All Ayes Motion Carried: 5-0

#6 On Agenda – Motion-Authorization for Inspection and Report-Unsafe Buildings/
6 & 8 Coffey Avenue

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, the Town Board of the Town of New Windsor has been advised of the following unsafe buildings by report from the Fire Inspector dated July 21, 1998.

<u>Owner</u>	<u>Address</u>	<u>Section-Block-Lot</u>
Klein, William	6 Coffey Avenue	20-4-8
Klein, William	8 Coffey Avenue	20-4-7

NOW THEREFORE BE IT RESOLVED that the Town Building and Zoning Inspector and the Engineer for the Town are directed to prepare an inspection and report to be submitted to the Town Board prior to the next Town Board meeting in accordance with the Town of New Windsor Unsafe Buildings Local Law Section 42-1.

Roll Call: All Ayes Motion Carried: 5-0

#7 On Agenda – Receive and File-Planning Board Recommendation-Valois/Sidoli/Singh Request for Zone Change Tax Map 17-4-15,16,17

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the favorable recommendation of the New Windsor Planning Board with regard to the request for a zone change from R-4 to NC on property known as Tax Map #17-4-15,16,17 located on Route 9W with one specific recommendation as follows: With reference to Lot 15, the Planning Board recommends that the entire lot not be rezoned to NC, but rather the line run as depicted on the attached sketch as verified by the Planning Board Minutes dated June 24, 1998.

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., AUGUST 5, 1998; 7:30 P.M. SHEET 3

#8 On Agenda – Receive and File-Petition for Zone Change-Robert & Barbara Farkas

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Petition for a zone change submitted by J. Tad Seaman, P.C. on behalf of Robert and Barbara Farkas. Request is to change the zoning of Section 37, Block 1, Lot 13 from R-3 to NC. Same being referred to the New Windsor Planning Board for their recommendation.

#9 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Claim submitted by Leon Williams against the Town of New Windsor. Same being referred to the Attorney for the Town.

#10 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of claim submitted by Lisa Rodriguez, as parent and natural guardian of Frankie Rodriguez, a minor, against the Town of New Windsor, for an injury which occurred at the Little Britain School Playground. Same being referred to the Attorney for the Town.

#11 On Agenda – Receive and File-Letter of Resignation

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation submitted by Donna Peterson, Senior Account Clerk in the Comptroller's Office, effective August 1, 1998.

#12 On Agenda – Receive and File-Easement for Town-Wide Drainage Project-Phase 2C
DeGennaro, Nicholas J. & Paula L. 73-1-3

Hearing no objection, the Town Board of the Town of New Windsor receive and file the following easement for Town-Wide Drainage Project – Phase 2C:

DEGENNARO, NICHOLAS J. AND PAULA L. – dated May 27, 1998 and
Recorded in the Orange County Clerk's Office in Liber 4811 at page 270 on
June 22, 1998;

#13 On Agenda – Receive and File-Easements for Town-Wide Drainage – Phase 2B

Hearing no objection the Town Board of the Town of New Windsor receive and file the following Easements for the Town-Wide Drainage Project:

- (1) BANK OF NEW YORK – dated 5/22/98-Recorded in Orange County Clerk's Office in Liber 4604 at page 256 on 6/22/98 – 49-1-28;
- (2) COHEN, RICHARD M. & DORSEY, JERYL A. – dated 4/1/98 – Recorded In Orange County Clerk's Office in Liber 4811 at page 249 – 49-1-7;
- (3) KADUCK, ELEANOR K. – dated 4/11/98 – Recorded in Orange County Clerk's Office in Liber 4811 at page 255 on 6/22/98 – 45-1-38;
- (4) SMITH, BRADFORD O. & KYONG S. - dated 3/4/98 – Recorded in Orange County Clerk's Office in Liber 4808 at page 137 on 6/22/98 – 49-1-4

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., AUGUST 5, 1998; 7:30 P.M. SHEET 4

#14 On Agenda – Receive and File-Bids-Fuel Oil

Hearing no objections, the Town Board of the Town of New Windsor receive and file Bids received and publicly opened on July 23, 1998 for fuel oil for the 1998/99 heating season.

#15 On Agenda – Motion-Award Bid-Fuel Oil 1998/99 Heating Season

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of the Town of New Windsor award the bid for fuel oil for the 1998/99 heating season to Rumsey Oil Prendergast Fuels, 1083 Little Britain Road, New Windsor, New York, representing the only bidder, at a bid factor price of .085 per gallon.

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda – Motion-Authorization to Install Fire Detection System in Town Hall

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize C.D.R. Electronics to install a fire detection system in the Town Hall. System will achieve the ADA compliance throughout the Town Hall and will be connected to the police department communications center. Cost not to exceed \$4,360.00. As per the recommendation of Robert Rodgers, Fire Inspector under the date of July 8, 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#17 On Agenda – Motion-Authorize Upgrade in Computer Systems-Comptroller & Receiver of Taxes

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize an upgrade in the computer systems in the Comptroller's office and Receiver of Taxes office to implement the STAR Program. Cost no to exceed \$16,500.00.

Roll Call: All Ayes

Motion Carried: 5-0

#18 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Town Justice Thorpe's Report	Month of June 1998
Buildings Department's Report	Month of June 1998
Tax Receiver's Report	Month of June 1998
Police Report	Month of June 1998
Fire Prevention Report	Month of April 1998
Fire Prevention Report	Month of May 1998
Building Department Report	Month of July 1998
Recreation Department Report	Month of July 1998
Tax Receiver's Report	Month of July 1998
Town Clerk's Report	Month of July 1998
Town Justice Suttlehan's Report	Month of July 1998
Town Justice Thorpe's Report	Month of July 1998

#19 On Agenda – PUBLIC FORUM

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum portion of the Agenda.

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., AUGUST 5, 1998; 7:30 P. M. SHEET 5

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#20 On Agenda – ADJOURN

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adjourn the Regular Town Board and Water Board Meeting at 7:40 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dorothy H. Hansen".

DOROTHY H. HANSEN
TOWN CLERK

DHH:sh